

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

June 15, 2010

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – No**
- III. Approval of Summary-Yes, June 8, 2010 (separate)**
- IV. Budget Amendments – No**
- V. New Business, pp. 5-23**
- VI. Continuing Business / Presentations**
 - A. Council Services Committee (separate)**
- VII. Council Report**
- VIII. Mayor's Report – No**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization of an Amendment No. 1 to the Professional Services Agreement with M2D Design Group for the Isaac Murphy Memorial Art Garden Trail Head Project. (298-10) (Gooding/Webb)
This request will authorize an Amendment No. 1 to the Professional Services Agreement for additional funds of \$9,851 with M2D Design Group for the Isaac Murphy Memorial Art Garden Trail Head Project. Funds will be used to perform required geotechnical and environmental surveys. Funds are budgeted.**pp.5-7**
- B. Authorization of an Engineering Services Agreement with J.M. Crawford & Associates, Inc. for the Brighton Rail Trail Bridge Project. (301-10) (Gooding/Webb)
This request will authorize an Engineering Services Agreement for use of federal funds in the amount of \$132,240 with J.M. Crawford & Associates, Inc. for the Brighton Rail Trail Bridge Project to perform the preliminary and final design, complete bid documents and inspect construction work. The source of funds is the Congestion Mitigation and Air Quality Improvement Program.**p.8**
- C. Authorization to Accept Deeds of Easement for the Clays Mill Road Improvements Project – Section 2B. (302-10) (Gooding/Webb)
This request will authorize Deeds of Easement in an amount not to exceed \$500 from recorded property owners for the Clays Mill Road Improvements Project. Funds are budgeted.**p.9**
- D. Authorization of an Engagement Agreement with MountJoy Chilton Medley to Conduct the Fayette County Sheriff's Office 2009 Property Tax Audit. (299-10) (O'Mara/Rumpke)
This request will authorize an Engagement Agreement in the amount of \$12,240 with Mountjoy Chilton Medley to conduct the Fayette County Sheriff's Office 2009 Property Tax Audit. Funds are budgeted.**pp.10-12**
- E. Authorization of an Amendment to the Revenue Enhancement Agreement with PRA Government Services, LLC (d/b/a RDS) for Revenue Discovery Services. (304-10) (O'Mara/Rumpke)
This request will authorize an Amendment to the Revenue Enhancement Agreement with PRA Government Services, LLC (d/b/a RDS) to reduce any payments received during the Amnesty Program by 25%.**p.13**
- F. Authorization of an Agreement for Services to be Performed in Conjunction with Governmental Agencies with the Kentucky Transportation Cabinet (KYTC) for the Newtown Pike Extension Project – Phase IV. (305-10) (Rayan/Webb)
This request will authorize an Agreement for Services to be Performed in Conjunction with Governmental Agencies to reimburse the sum of \$216,098.97 to KYTC for the installation of a Mast Arm Pole System for the Newtown Pike Extension Project. Funds are budgeted.**pp.14-17**

- G. Authorization of a Software License Agreement with Data Compression Technology, Inc. (DCT) on Behalf of the Department of Finance & Administration, Division of Revenue. (306-10) (O'Mara/Rumpke)

This request will authorize a Software License Agreement at an annual cost of \$40,000 with DCT on behalf of the Division of Revenue, for software support to enable viewing of data transferred from the Internal Revenue Service. Funds are budgeted.**pp.18-20**

- H. Authorization to Purchase Excess Casualty and Property Insurance for FY2011. (307-10) (Bowman/Askew)

This request will authorize approval for the purchase of excess workers' compensation insurance at a cost of \$257,931 by renewing with New York Marine & General Insurance Company at a savings of \$999; purchase of excess property, boiler & machinery insurance at a cost of \$261,590 by renewing with Public Entity Property Insurance Program at a savings of \$6,441 over last year's cost; purchase of excess liability insurance at a cost of \$534,438 by renewing with Ironshore Specialty Insurance Company at an increase of 2.4% or \$12,326; and purchase of aviation liability insurance at a cost of \$8,054 through the Hylant Group at a savings of \$10,946 for a grand total of \$1,062,013. Funds are budgeted.**pp.21-23**